



Burlington City Council Meeting

November 16, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

PROCLAMATION: Arbor Day - November 17, 2010

REPORT: ABC Legislation - Haywood Simpson, Chairman, ABC Board

APPROVAL OF MINUTES:

- a. November 1, 2010 - City Council Work Session
- b. November 2, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To approve the 2011 City Council and Work Session meetings schedule as follows:

Work Session:

January 3
January 31
March 14
April 4
May 2
June 6
July 18
August 1
September 19
October 3
November 14
December 19

City Council:

January 4 and 18
February 1 and 15
March 1 and 15
April 5 and 19
May 3 and 17
June 7 and 21
July 5 and 19
August 2 and 16
September 6 and 20
October 4 and 18
November 1 and 15
December 6 and 20

- B) To temporarily waive sanitation bulk pick-up fees between February 14, 2011, and April 1, 2011, to allow residents to place large amounts of bulk household and yard waste items for pick-up at no cost.

C) To approve the following Traffic Commission recommendations:

1. 25 mile per hour speed limit on Highland Avenue
2. No parking zone between the hours of 7:30 a.m. to 4:00 p.m. on school days for the northeast side of Whitsett Street from the intersection of Williamson Street to the intersection of Border Street.
3. Stop sign at the intersection of Enoch Street, eastern approach to Ray Street.

D) Budget Amendment 2011-19 - Planning - MPO Budget - Local Match Increase

BA2011-19

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$ 42,000
020-38390-0000	Transfers from Other Funds	42,000
020-33100-0000	NCDOT - PL 104	210,000

Increase Expenditures:

010-50502-9100	Operating Transfers Out	\$ 42,000
020-41410-1900	Professional Services	252,000

E) Budget Amendment 2011-20 - General Administration - Employee Bonus

BA2011-20

Increase Revenues:

030-39398-0000	Appropriated Fund Balance-W&S	\$ 74,213
010-39398-0000	Appropriated Fund Balance-GF	278,294

Increase Expenditures:

010-50502-0200	Salary Appropriation	\$225,000
010-50502-0500	FICA Taxes	21,290
010-50502-0700	Retirement	18,090
010-50502-0800	401K	13,914
030-66661-0200	Salary Appropriation	60,000
030-66661-0500	FICA Taxes	5,678
030-66661-0700	Retirement	4,824
030-66661-0800	401K	3,711

PUBLIC HEARINGS:

2. A public hearing has been scheduled to receive citizen comments on the proposed plan amendment for the 2010-11 One-Year Action Plan of the Community Development Block Grant Program.
3. A public hearing has been scheduled to consider an application to rezone from R-9, Residential District, to CI, Conditional Industrial District, to allow the use of the property for offices; warehouses; outdoor storage; no storage of tires except for the owner's personal use; and no storage of inoperable vehicles. The property is located at the northeast corner of Graham Street and Gilmer Street as shown on Alamance County Tax Map 32-120-108.
4. A public hearing has been scheduled to consider adopting the Riparian Buffer Protection Ordinance to improve the water quality in B. Everett Jordan Lake.

NEW BUSINESS:

5. The City Council will consider adopting a code of ethics to guide actions by the governing board members in the performance of their official duties as board members.
6. The City Council will consider approving the proposed Fees and Charges Schedule to be effective January 1, 2011, with the exception of Indian Valley Golf Course to be effective November 22, 2010.
7. The City Council will consider approving Carriage Way Subdivision water service.
8. The City Council will consider temporarily closing the following streets on Friday, December 10, 2010, for the Holiday Magic Downtown event:
 - 3:00-9:00 PM - Front Street from Lexington to Worth Street
 - 5:30-9:00 PM - Davis Street from Spring Street to Worth Street
 - 5:30-9:00 PM - Spring Street from Davis Street to Front Street
 - 5:30-9:00 PM - Main Street from Davis Street to Front Street
 - 5:30-9:00 PM - Worth Street from Davis Street to Front Street

STAFF REPORT: Chief Mike Williams - Burlington Police Department's
Re-Accreditation On-Site

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN